

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, September 20, 2012

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:20 p.m. in the Jacksonian Room of the Hilton Hotel in Jackson, on Thursday, September 20, 2012.

Members present: Mrs. Patricia Dickens, Chair; Mr. Lee Bush; Mr. Bobby Steinriede; Mrs. Cheryl Thurmond; Mr. Bubba Hudspeth; and Mr. John Pigott.

MCCB Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, and Mrs. Cynthia Jiles.

CALL TO ORDER

Chairman Patricia Dickens called the meeting to order at 7:20 p.m. She welcomed the Board members and then asked Dr. Clark to provide his report.

Dr. Clark reported that he and several of the Board members attended Legislative Budget Hearings Thursday morning.

Dr. Clark reported that Lieutenant Governor Tate Reeves and Senator John Polk will attend the board meeting on Friday. Senior staff will provide an abbreviated description of the duties and responsibilities their divisions.

Dr. Clark reported that he will discuss possibilities of "seed" funding for the Headquarters building from funds generated through EDNET.

Dr. Clark reported on the progress of the Governor's workforce taskforce.

Dr. Clark reported that we are continuing the search for a Director of Resource Development.

Hinds CC was awarded a \$2.5 million dollar grant from the United States Department of Labor.

Dr. Clark concluded his report.

Dr. Shawn Mackey reported that he will present the standard career readiness certificate report, the standard workforce report, and the updated WET Funds and Grants related activities. This is for informational purposes only.

Dr. Mackey concluded his report.

Dr. Debra West reported on behalf of Dr. Joan Haynes. On Friday, Dr. West will present the standard Commission on Proprietary Schools and College Registrations report.

Dr. Debra West reported that she will request final approval of:

Exhibit I: Policy 9.5 and

Exhibit J: approval of new off-campus sites.

Dr. West concluded her report.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

Attachment 1: the approval request for the General Fund Disbursement for October 2012 out of Fund 2298 in the amount of \$9,346,359.00. This will require approval.

Attachment 2: the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,266,228.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,348,340.00 effective September 30, 2012. This will require approval.

Attachment 3: the Financial Statements from:

A: General Fund 2291 and Special Funds as of Close of FY 2012

B: Lapse Period Carryover Report – FY 2012

C: General Fund 2291 and Special Funds as of August 31, 2012 - (FY 2013).

This is for informational purposes only and does not require approval.

Attachment 4: the CJC Financial Reports:

A: Education & General Expenditures – FY 2012

B: Revenue by Source & Expenditures by Function & Object – FY 2012

This is for informational purposes only and does not require approval.

Mrs. Gilbert concluded her report.

There being no other business, Chairman Dickens adjourned the meeting at 7:55 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mrs. Patricia Dickens, Chairman


Dr. Eric Clark, Executive Director